

SCOTTSDALE CITY COUNCIL MEETING



*** AMENDED *** SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA [ADDED ITEM No. 1.B]

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Wednesday, July 5, 2017

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Wednesday, July 5, 2017, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:01 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

*****1. Request for Executive Session to:**

- A. Discuss and consult with the City's attorneys for legal advice pertaining to the impact of state and federal law on land use regulation; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding the City's position regarding pending or contemplated litigation pertaining to the same land use regulation matter. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. Discussion and consultation with the City's attorneys for legal advice, discussions or consultations with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, and discussion or consultation with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the intersection of N. 94th Street and Bell Road in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) and (7).
– Councilmember Korte made a motion to recess into executive session. Vice Mayor Klapp seconded the motion, which carried 7/0.

Adjourn to Executive Session in the Kiva Conference Room – 4:02 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION